

Edgar Fernando ARRIOLA MARQUEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	ARRIOLA MARQUEZ
First name/Name	Edgar Fernando
Full name/Name	Edgar Fernando ARRIOLA MARQUEZ
Type	Name

Last name/Name	ARREOLA MARQUEZ
First name/Name	Edgar
Full name/Name	Edgar ARREOLA MARQUEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (3)

Street	c/o AUTO EXPRESS DORADOS S.A. DE C.V.
City	Saucillo
Country	Mexico
Full address	c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Mexico

Street	c/o GASOLINERAS SAN FERNANDO S.A. DE C.V.
City	Saucillo
Country	Mexico
Full address	c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico

Street	5th & Mina No. 10
City	Saucillo
Country	Mexico
Region	Chihuahua
Full address	5th & Mina No. 10, Saucillo, Chihuahua, Mexico

Birth data (2)

Birthdate	1973-11-23
------------------	------------

Place	Delicias, Chihuahua, Mexico
Country	Mexico

Identification documents (1)

Type	R.F.C.: AIME-731123-115
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.